

# Village in the Pine Owners Association, Inc.

Board of Directors Meeting

November 13<sup>th</sup>, 2018

The meeting of the Board of Directors of Village in the Pines Owners' Association, Inc., a Florida Corporation, not for profit, was held at the Association Clubhouse on Tuesday, November 13<sup>th</sup>, at 10:00 a.m.

**Call to order:** The meeting called to order by President Gary Oxender at 10:00 am.

**Notice:** The meeting was posted in accordance with the By-laws of the Association and Florida Statute 718.

**Quorum:** A quorum was established with the following board members present: President Gary Oxender, Vice President Gloria Baruffi, Treasurer Dolores Stanco, Directors Claire Smith, Richard Kinney, and Barbara Alberts, Secretary Bob Stout, Director Mark Price. Director Timothy Starner was absent.

**Minutes:** **Motion** made by Gloria Baruffi and seconded by Claire Smith to approve the minutes from October 9<sup>th</sup>, 2018. **Motion** passed unanimously.

**Presidents Report** – Gary Oxender gave his report. The fence on Beneva will be repaired soon by H & Y Fence. The accident report will be in next week, so we can follow up for payment. The drainage project will be started next week. The pool will remain open while the work is being done. We will then start working on the greenways. The All Faiths Food Bank has a donation box at the back of the club house and are in need of donations for the holiday season.

**Treasurers Report** – As attached to these corporate records, Ed Olson gave the report.

**Management Report** – Edward Olson gave the report. Some homeowners are having issues with opening their eblast. It was suggested to send out the agenda in a PDF.

## **Committee Reports**

- **Landscaping Committee** – Gary Oxender gave the report. The two pines by the club house were taken down. Five more have been identified to be removed due to the proximity to units. Dave's Integrity Tree will be removing the trees on a day rate saving around \$500.00 per tree.
- **Social Committee** – JoAnne Conrad gave the report. All activities will be posted on the bulletin board. Bingo in October was a tremendous success. The Thanksgiving dinner was last Saturday and there was a large crowd with a real family atmosphere. The committee will be putting up a suggestion box for new ideas.
- **Pool Committee** – Rick Kinney gave the report – There is a new pool switch and the timer is now working correctly. Big thanks to Frank, Ronnie and Rick for all of the work they do.
- **ACC** – Brian Howatson gave the report. Two requests have been submitted this month, both were approved. All inspections have been completed and letters will be sent out to 28 units. He will also be taking photographs of all units for the association's records. They will be kept in each unit file and on the server.

## **New Business**

- Gary Oxender spoke about the proposed 2019 budget and the struggle to keep the assessments the same. The unknown factor as always is the insurance. There was a long discussion about different sections of the budget. There is a large concern about the tree issue and having enough money to take care of them.
- **Budget: Motion** made by Gloria Baruffi and seconded by Rick Kinney to approve the proposed 2019 budget. **Motion** passed unanimously.

## **Unfinished Business**

- Drainage. Gary Oxender spoke more about the drainage system and how it will move the water away from the club house. The project should take two to three days.

**Homeowner Input** – A question was asked about handicap spaces in front of the club house. There was a long discussion to determine how many handicap signs to put up. **Motion:** Motion made by Gary Oxender and seconded by Bob Stout to install 4 handicap signs in the parking lot in front of the community center. **Motion** passed unanimously.

**Meeting adjourned at 11.19 am.**

**Next Meeting** - Tuesday, December 11<sup>th</sup> at 10:00 am.